



Gaston County

Board of Commissioners

COURTHOUSE
325 Dr. Martin Luther King Jr. Way
Gastonia, NC

Chairman - Chad Brown

Vice-Chairman - Ronnie Worley

Allen R. Fraley

Don Grant

Bob Hovis

Tom Keigher

Tracy L. Philbeck

Tuesday, August 22, 2017

Meeting Agenda

REVISED - Regular Meeting 6:00 P.M.

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

MOTION TO OPEN PUBLIC HEARINGS

I. ZONING PUBLIC HEARINGS (Held Jointly with Planning Board Members)

- A. Public Hearing - Zoning Map Change: (Z17-06) Mitzi Brown (Applicant); Property Parcels: 204358 and 157113, Located at 1100/1106 Baxter Road, Cherryville, NC, Rezone from (R-1) Single Family Limited Zoning District to (R-2) Single Family Moderate Zoning District
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)

- B. Public Hearing - Zoning Map Change: (Z17-07) Eaton Corporation (Amy Rowell, Manager)(Applicant); Property Parcel 192172, Located at 2306 South Point Road, Belmont, NC, Rezone from the (R1) Single Family Limited Zoning District w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Districts Overlays to (C-1) Light Commercial Zoning District w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Districts Overlays
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent (Zoning Matters)

(PLANNING BOARD IS EXCUSED TO FIRST APPEARANCE COURTROOM, ROOM 2029 FOR DELIBERATIONS)

II. PUBLIC HEARINGS (Commissioners Only)

- A. Public Hearing - RE: Commissioner Hovis - Planning/Zoning - To Approve Renaming of Private Drive from Roland Conner Ln to Scott And Dawson Ln
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Adopt Resolution

- B. Public Hearing - RE: Commissioner Philbeck - Planning/Zoning - To Approve Naming of Private Drive as Darden Trl
 - 1. Receive Citizen Comment
 - 2. Accept Motion to Adopt Resolution

- C.** REVISED/ Public Hearing - RE: Commissioner Brown - Provide an Advisory Opinion to NCDOT Concerning Possible State Abandonment of Bay Shore Drive
 - 1. Receive Citizen Comment
 - 2. Resolution to be addressed under Non-Consent

MOTION TO CLOSE PUBLIC HEARINGS

III. BUSINESS AGENDA

A. AGENDA REVISION/APPROVAL

- 1. *ADDED: Section V., Item C*
- 2. *REVISED: Section V., Item D - Added Budget Change Request*
- 3. *REVISED: Section VII., Item A - Replaced Board Action and Resolution*

B. APPROVAL OF MINUTES

- 1. To Approve the Minutes of:
 - Regular Meeting of July 25, 2017
 - Closed Session of July 25, 2017 Pursuant to NCGS 143-318.11(a)(5)

IV. CITIZEN RECOGNITION (Sign up Prior to Meeting; Speakers Have Five Minutes to Speak on Issue of Choice.)

V. CONSENT AGENDA

- A.** Commissioner Philbeck - BOC - To Approve a Resolution of Support for the City of High Shoals Application to the NC Department of Commerce - Rural Development Division Demolition Grant Program for the Demolition of the High Shoals Warehouse Company (PID 197294 - 101 S. Lincoln Street)
- B.** Board of Commissioners - To Amend Resolution 1998-299, Establishing the Judge William Gaston Award
- C.** *ADDED/ Board of Commissioners - To Establish a Joint BOC/BOE Ad Hoc Schools' Capital Needs Committee and Set Forth the Membership in the County Appointment Records*
- D.** REVISED/ Commissioner Worley - Budget/Purchasing - To Accept and Appropriate a 21st Century Community Learning Center Grant Award from the NC Department of Public Instruction in the Amount of \$392,199 (No County Funds)
- E.** Board of Commissioners - County Attorney - Resolution Relating to the Issuance of General Obligation School Bonds
- F.** Commissioner Brown - County Manager - To Accept Departmental Budget Change Requests as Information

- G.** Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds Received During Fiscal Year 2017 from Duke University for the Women's Health Program (100% Preceptorship Funds - \$2,037)
- H.** Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Participant Fees Received During Fiscal Year 2017 for the Public Health Let Me Run Program (100% Participant Fees - \$2,380)
- I.** Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Grant Funds Received During Fiscal Year 2017 from the Community Foundation of Gaston County for the Let Me Run Program (100% Grant Funds - \$335)
- J.** Commissioner Brown - DHHS (Health Division) - To Accept and Appropriate Funds Received During Fiscal Year 2017 from the Area Health Education Center for the Public Health Clinics (100% Preceptorship Funds - \$315)
- K.** Commissioner Brown - DHHS (Social Services Division) - To Accept and Appropriate Fourth Quarter Donations for the Domestic Violence Shelter, Adult Services Program, Nutrition Program, and Child Advocacy Center (100% Donations - \$65,115)
- L.** Commissioner Fraley - GEMS - Accept Stryker as a Sole Source Vendor and Authorize the Budgeted Purchase of Stryker Power Loads at a Cost of \$284,541.08 after Trade-ins
- M.** Commissioner Worley - Library - To Accept Funds in the Amount of \$1,700 from the LSTA 2017-2018 ARSL Scholarship from the North Carolina State Library and Approve Transfer of Funds to be Reimbursed by the State Library
- N.** Commissioner Keigher - Parks & Recreation - To Accept and Appropriate the Health Promotion Disease Prevention Grant from Centralina Council of Governments Area Agency On Aging (100% Grant Funds - \$2,340; Requires a County Match of \$260)
- O.** Commissioner Brown - Police - To Accept Reimbursement from the State of North Carolina Department of Public Safety Governor's Crime Commission (\$99,925.26)
- P.** Commissioner Fraley - Police - Retirement Commendation - To Award the Service Side Arm and Badge to Retired Master Police Officer Fred Christopher Reynolds
- Q.** Commissioner Worley - Sheriff's Office - To Accept and Appropriate Revenues Billed and Received from Federal Emergency Management Agency (FEMA) for Reimbursement of Policing Services Provided in October 2016 (\$30,724)
- R.** Commissioner Worley - Sheriff's Office - To Approve and Appropriate \$19,678 from Fund Balance for One-time Equipment Purchases Approved per BOC Resolution 2016-218 for the Sheriff's Office
- S.** Commissioner Worley - Sheriff's Office - To Approve Surplus and Disposition of Eight (8) Year Old Belgian Malinois K-9 Named Ludo

T. Commissioner Fraley - Tax Collections - Pursuant to G.S. 105-381, the Tax Collector Requests that the July Listed Tax Refunds be Made. (Real Estate - \$11,796.62; Vehicles and ETC - \$1,705.95; VTS Refunds - \$5,371.03; Grand Total - \$18,873.60)

VI. ZONING MATTERS FROM PUBLIC HEARINGS (NON-CONSENT)

A. Commissioner Fraley - Planning/Zoning - Zoning Map Change: Z17-06, Mitzi Brown (Applicant); Property Parcels: 204358 and 157113, Located at 1100 / 1106 Baxter Road, Cherryville, NC, Rezone from (R-1) Single Family Limited Zoning District to (R-2) Single Family Moderate Zoning District

B. Commissioner Worley - Planning/Zoning - Zoning Map Change: Z17-07, Eaton Corporation (Amy Rowell, Manager)(Applicant); Property Parcel 192172, Located at 2306 South Point Road, Belmont, NC, Rezone from the (R1) Single Family Limited Zoning District w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Overlays Districts to (C-1) Light Commercial Zoning District w/ (CH) Corridor Highway, (SV) Scenic View and (US) Urban Standards Overlays Districts

VII. NON-CONSENT AGENDA ITEMS**VIII. ITEMS PULLED FROM CONSENT AGENDA****IX. ITEMS ADDED BY MAJORITY VOTE FOR DISCUSSION ONLY****X. APPOINTMENTS**

A. Appointment List - Current Expiring Terms/Vacant Positions

XI. REPORTS

A. Commissioners Committee Reports

B. County Manager's Report

C. County Attorney's Report

XII. OTHER MATTERS**XIII. ADJOURNMENT**